



Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, November 7, 2013

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Keri K. Steele, Chairman of the Committee on Budget presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Clerk to Read Call of the Meeting

- 1 [13-1348](#) To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Kathleen Therese Meany and presiding Kari K. Steele, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 7, 2013, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2014 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, www.mwrd.org <<http://www.mwrd.org>>.

Attached for your information is the 2014 Budget Schedule.

/s/ Jacqueline Torres
Clerk

- Attachments:** [2014_Budget_Schedule](#)
[2014_Departmental_presentations](#)
[2014_ED_Budget_presentation](#)

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Agenda item be Adopted. The motion carried by acclamation. Chorus of 9 ayes - No nays

- 2 [13-1389](#) Authority to Accept the Executive Director's 2014 Budget Recommendations and the Attached Changes

- Attachments:** [Consolidated_BF-19_Package_Attachment.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Agenda item be Adopted. 6 ayes - No nays

Aye: 6 - Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 3 - Michael A. Alvarez; Frank Avila; Mariyana T. Spyropoulos

Open Discussion

David St. Pierre, Executive Director, presented the 2014 Budget Recommendations and each department made their respective presentations.

Adjournment

A motion was made by Cynthia M. Santose, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 7, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 7, 2013